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## HEALTH FINANCE COMMISSION

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LSA Staff:

Al Gossard, Fiscal Analyst for the Committee  
Barry Brumer, Attorney for the Committee

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Meeting Date: August 25, 1999  
Meeting Time: 1:30 P.M.  
Meeting Place: State House, 200 W. Washington St., Room 233  
Meeting City: Indianapolis, Indiana  
Meeting Number: 1

### MEETING AGENDA

- (1) Call to Order
- (2) Introduction of Members
- (3) Concept of Medical Necessity
  - Jim Zieba, Indiana State Medical Association
  - Sam Cramer, M.D. - Medical Director, Anthem BC/BS of Indiana
  - Kathy Gifford - Office of Medicaid Policy and Planning
  - Committee Discussion
- (4) Health Professions Bureau
  - Jim Zieba, Indiana State Medical Association
  - Naomi Patchin, Executive Director, Indiana State Nurses Association
  - Laura Langford - Executive Director, Health Professions Bureau
  - Committee Discussion
- (5) Select Next Meeting Date
- (6) Adjournment

August 23, 1999